

AGENDA ITEM NO. 6

SELECT COMMITTEE ON CULTURE AND RECREATION – 23RD JUNE, 2005

TERMS OF REFERENCE AND RULES OF PROCEDURE APPLICABLE TO THE COMMITTEE

REPORT OF THE LEAD OFFICER

1.0 PURPOSE

- 1.1 To receive the terms of reference and procedure rules applicable to this Committee and details of associated matters.

2.0 BACKGROUND

- 2.1 Article 6 of the Council's Constitution provides for the appointment of six Select Committees, including the Select Committee on Culture and Recreation.
- 2.2 The terms of reference of the six Select Committees are referred to in that Article and more fully in Table 1 of the Select Committee Procedure Rules. In respect of this Committee they provide for the Committee to fulfil all the functions of a Select Committee as they relate to the provision, planning and management of culture and recreation and in particular:
- All of the functions of the Council in relation to leisure, arts, sport and recreational activities to enhance the quality of life for local people.
 - All functions of the council in so far as they relate to the provision and management of museums, art galleries, theatres, leisure centres, swimming pools, parks and open spaces, allotments and other like facilities. Article 6 also prescribes the general role of Select Committees and their specific functions, including those relating to scrutiny, and these are set out in full in Appendix 1 to this report together with the terms of reference of this Committee.
- 2.3 The Select Committee Procedure Rules are set out in Part 4 of the Constitution and these are set out in Appendix 2 to this report.
- 2.4 Also attached, as Appendix 3, is the Scrutiny Protocol for Select Committees, which must be read in conjunction with the Select Committee Procedure Rules.

3.0 PROPOSALS

- 3.1 The Committee is asked to receive and note the terms of reference the rules of procedure of the Committee and the Scrutiny Protocol.

4.0 FINANCE

4.1 This report has no direct financial implications.

5.0 LAW

5.1 The relevant statutory provisions regarding the Constitution are contained in Part II of the Local Government Act, 2000, together with Regulations, Orders and Statutory Guidance issued by the Secretary of State.

6.0 EQUAL OPPORTUNITIES

6.1 This report complies with the Council's Equality & Diversity Policies.

7.0 RECOMMENDATIONS

7.1 That the proposals set out in paragraph 3.1 above be approved.

8.0 BACKGROUND PAPERS

81 The Council's Constitution.



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LEAD OFFICER TO THE COMMITTEE

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